

MINUTES
HIGH SCHOOL/MIDDLE SCHOOL BUILDING COMMITTEE
February 11, 2003

Members Present: Henry Fitzgerald, Richard Carney, Daniel Morgado, Maurice DePalo, Sandra McManus, Pat Sacco, Robert Cox

Also: Mike Pagano, Eric Moore Katie Crockett, Daniel Gutekanst, Steve Lobban, Patrick Collins, Katie Crockett, Cheryl Casey, Angela Snell, Michael

The meeting convened at 7:00 P.M. in meeting room B of the Richard D. Carney Municipal Office Building.

- I. The Committee approved the minutes of the January 21, 2003 meeting. Mr. Moore stated that the record should indicate that 219R and 220 Change Order proposals were rejected.
- II. The Committee approved the following bills:

LPA (45OS Additional Services)	\$6,955.00
LPA (45OS)	\$10,000.00
LPA (45OS) (Nashoba)	\$55.69
LPA (HS Additional Services)	\$5,585.00
CTM (10/25 to 1/5)(45OS)	\$17,977.83
CTM (HS)	\$18,658.49
GZA	\$784.02
Kay Gee Signs (Final Payment)	\$2,062.00
Palson's	\$59.98
School FF&E (8005)	\$33,777.09
Public Buildings Equipment	\$1,729.81
LPA (HS) (Additional Services)	\$16,697.50
LPA (45OS) (Additional Services)	\$12,610.00
LPA (45OS)	\$10,000.00
Robert Lanciani (45OS)	\$5,246.63
Verizon	\$38.56
T. Philip Leader	\$13,100.00
Yankee Engineering & Testing	\$495.00
Nashoba Blue	\$116.93

III. Ms. Crockett provided an overview of the construction progress at 45 Oak Street. She reported the following:

- Demo and abatement work underway
- Coordination drawings are being submitted
- The revisions to the plans to accommodate 200 additional students are near completion and will be given to the contractor for pricing. It may take until mid-March before pricing is received.

Mr. Ferguson stated that the contractor has yet to submit a schedule to his liking. He further added that staffing on the job appears adequate to date.

Mr. Ferguson expressed concern that the HVAC contractor may be looking for additional money to remove duct work not shown on the plans.

IV. Mr. Hale and Ms. Snell presented an overview of the recent trends in synthetic athletic fields. Mr. Hale asked that Committee to consider the application for the football field at 45 Oak Street. Mr. Carney stated that until the cost of the alterations to accommodate 200 additional students is known, the Committee should hold off on deciding whether to alter the proposed rehab to the football field. Mr. Fitzgerald asked Mr. Ferguson to review the schedule of values to determine the value of the credit for altering the field.

V. Mr. Moore presented the following status report of the work ongoing at the High School:

- All R.W. Granger punch lists have been received. Buildings D, E, and F have been signed off and completed. Buildings A, B, and C review will begin next week.
- The HVAC punch list will be received next Monday
- A revised Change Order #18 has been submitted
- A letter from Fritz tile was received. R.W. Granger will have to deal with Capital Flooring in resolving this issue.

Mr. Moore reviewed the plan illustrating the location of additional lockers. Mr. Moore reported that a total of 339 full and half length lockers are shown on the plan. Mr. DePalo asked for a cost analysis of adding all double lockers. On a motion by Mr. DePalo, seconded by Mr. Sacco, the Committee voted unanimously in favor of preparing bid documents for additional lockers based on a proprietary spec for Republic lockers.

The Committee voted to authorize the installation of a doorway to the fitness area. The work will not be done by the general contractor.

Mr. Morgado asked Mr. Moore to see if he could R.W. Granger to expedite the punch list.

Mr. Morgado informed the Committee that he received a request for direct payment from Coghlin Electric.

Mr. Gutekanst reported that there are still problems with the hardware on numerous doors. He informed the Committee that there are a number of clocks and speakers that need to be purchased that weren't part of the plans. He further reported that the language lab is near completion.

VI. Mr. Collins reported that of the approximately \$630,000 left in the FFE account, \$400,000 has been encumbered for purchases already made.

VII. Mr. Moore presented Change Order #18. He informed the Committee that the change order was revised by removing the bituminous paving request. On a motion by Mr. Carney, seconded by Mr. DePalo, the Committee voted unanimously in favor of approving the revised change order in the amount of \$18,612.

At 8:40 P.M., the Committee took the following roll call vote to go into executive session for the purpose of discussing pending legal matters not to reconvene into open session.

Mr. Sacco, yes. Mr. Carney, yes. Mr. Cox, yes. Mr. DePalo, yes. Ms. McManus, yes. Mr. Morgado, yes. Mr. Fitzgerald, yes.

Respectfully submitted,

Michael R. Hale
Assistant Town Manager